

CL 20-377

CRIMINAL CASE INFORMATION SHEETPittsburgh   X   Erie \_\_\_\_\_ Johnstown \_\_\_\_\_Related to No. 20-190; U.S. v Anthony Peluso, et al; U.S. v Jeffrey Judge Robert J. Colville  
Kushik, et al (both to be indicted on same day)

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a.   X   Narcotics and Other Controlled Substances  
               (3 or more Defendants)  
 2. \_\_\_\_\_ Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
               (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. \_\_\_\_\_ All Others

Defendant's name: ERIC ARMESIs indictment waived: \_\_\_\_\_ Yes   X   NoPretrial Diversion: \_\_\_\_\_ Yes   X   NoJuvenile proceeding: \_\_\_\_\_ Yes   X   NoDefendant is:   X   Male \_\_\_\_\_ FemaleSuperseding indictment or information \_\_\_\_\_ Yes   X   No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- \_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on governments' motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited  
occurred:Allegheny CountyPrevious proceedings before  
Magistrate Judge:

\_\_\_\_\_

Case No.:

\_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

